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Approved For Release 2002/08/26 : CIA-RDP78-03092A001000080001-9

CIA RETIREMENT BOARD MEETING

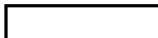
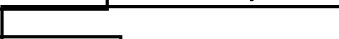

2:00 p. m., 16 March 1972

PRESENT: Mr. Harry B. Fisher

- Chairman
- DDI Member
- DDP Member
- DDS Member
- Legal Advisor
- Technical Advisor
- Recording Secretary
- Executive Secretary



GUEST: Mr. Howard J. Osborn, Director of Security, for

 case only
Mr.  Office of Security, for
 case only

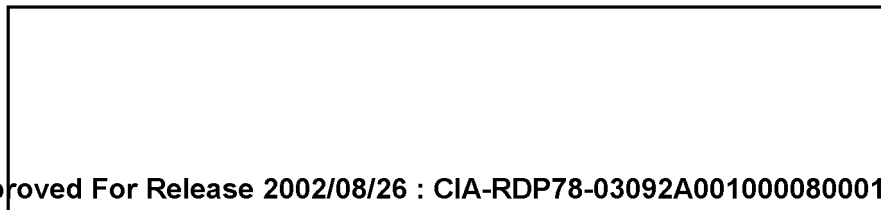
1. The Board reviewed the minutes of the 17 February 1972 meeting and approved them as presented.

2. The Board considered the cases of 11 employees who had been nominated for designation as participants in the System, five requests for voluntary retirement and one recommendation for involuntary retirement. The Board took action as follows:

- a. Recommended designation as participants of the following named employees who have completed more than five years of Agency service:



- b. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following participants:



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- c. Recommended approval of the recommendation for involuntary retirement, on the date shown below, for the following participant:

25X1A



25X1A

25X1A

25X1A

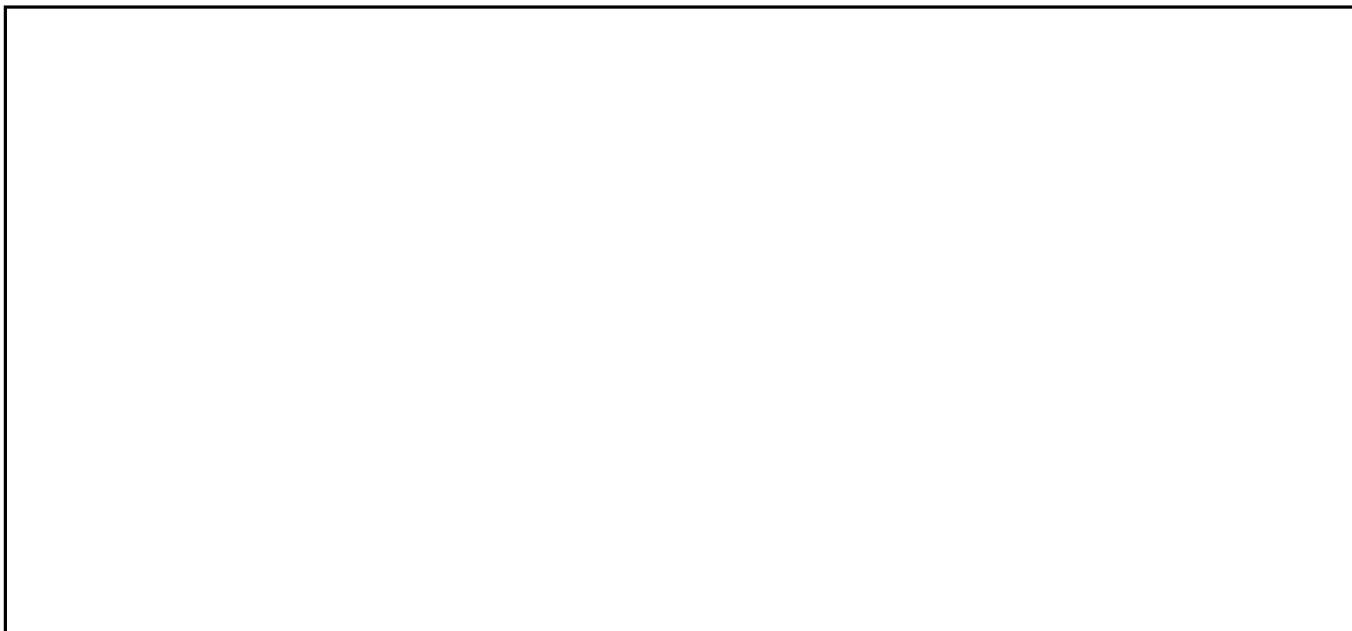
25X1A

3. The Board next considered the Fifteen Anniversary Review of Mr. [REDACTED] who completed 15 years of Agency service on 24 September 1971. This case was originally reviewed in June 1971, and at the request of the Administrative Officer, Office of National Estimates was deferred to provide time for possible further TDY duty. As of the date of the June 1971 review, [REDACTED] had completed 59 months and 14 days of verified overseas service. This case was again considered in October 1971 and was deferred, for the same reason. As of the date of this meeting, Mr. [REDACTED] overseas service totals the same as that at the time of the June 1971 review. The Board recommended that, since Mr. [REDACTED] has not performed any overseas service since December 1969 and it is not planned for him to perform any in the near future, he be removed from the System. The Board requested that Mr. [REDACTED] be queried as to whether he had performed any domestic service which might be qualifying under [REDACTED] prior to final action being taken to effect his removal.

25X1A

25X1A

4. The next case considered by the Board was the nomination of Mr. [REDACTED] for participation in CIARDS based partially on domestic qualifying service. Mr. [REDACTED] has completed 45 months and 13 days of verified overseas service. This case was considered at a previous meeting and was tabled in order that some additional details regarding this service could be secured.



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25X1C



Board Recommendation:

25X1A

The Board concluded that Mr. [redacted] had performed sufficient periods of domestic service, which were qualifying under the provisions of [redacted] 25X1A b. (11), which when added to his overseas service would total more than the required 60 months of qualifying service. The Board, therefore, recommended that Mr. [redacted] be approved for participation in CIARDS based partially on domestic qualifying service. In discussing this case the Board noted that Mr. [redacted] had not been engaged in normal investigative work of clearing 25X1C staff employees, that he supported the Clandestine Service and therefore had



5. The Board next considered the nomination of Mr. [redacted] for participation in CIARDS based partially on domestic qualifying service. Mr. [redacted] has completed 24 months and 28 days of verified overseas service.

Type of Domestic Service Claimed:

Mr. [redacted] stated that he feels that the domestic service outlined below was performed in support of overseas intelligence activities which

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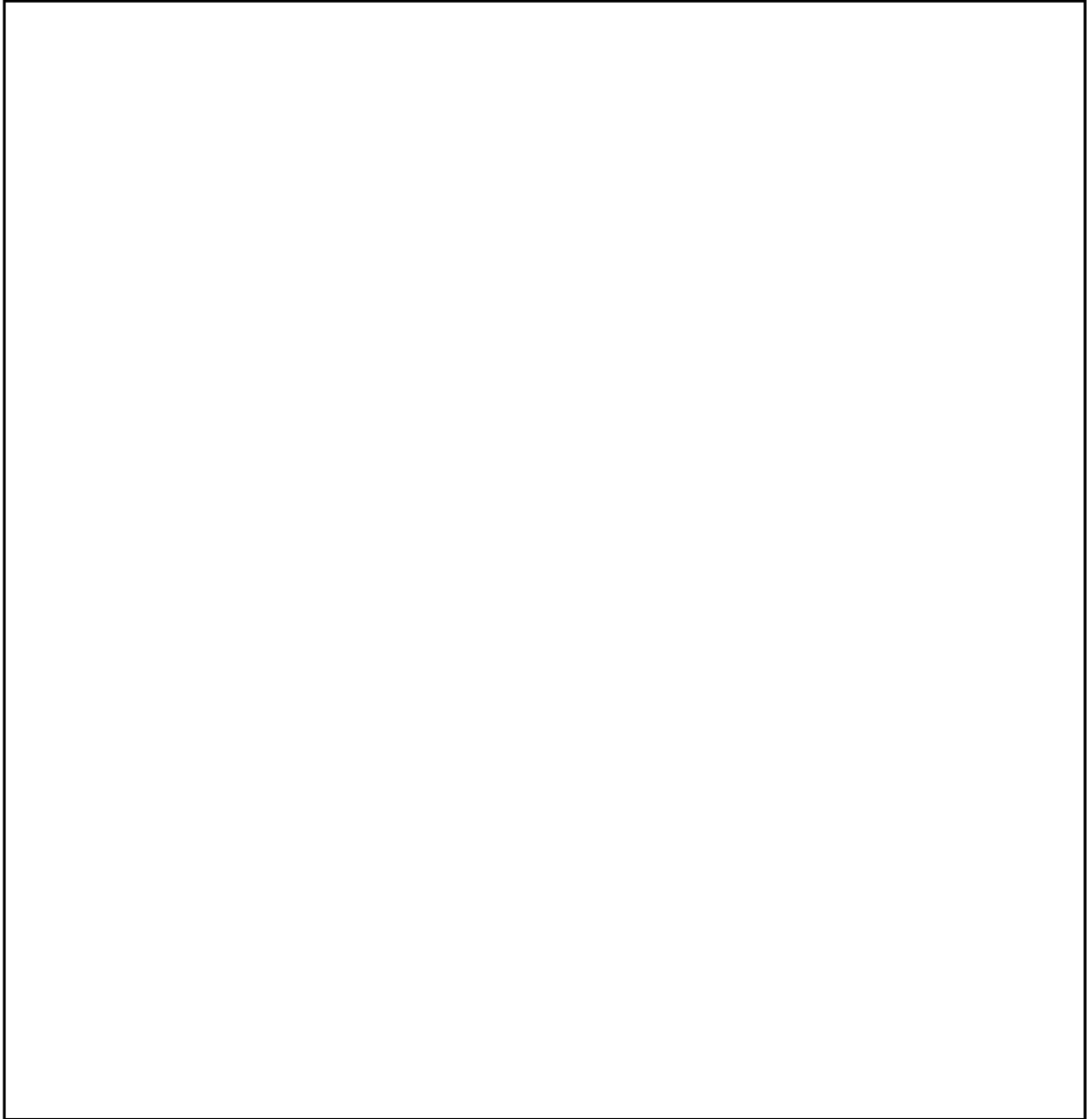
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25X1C

should qualify him for entrance in CIARDS.



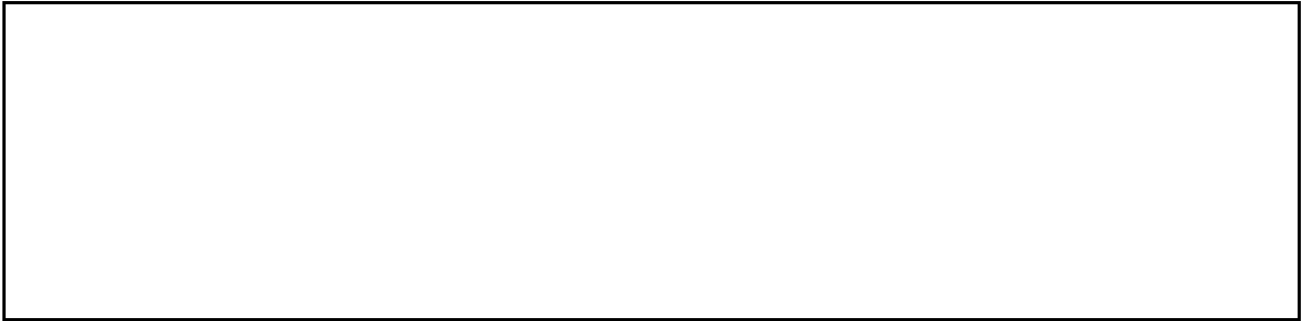
25X1A

Mr. [] concluded that since he would not be permitted to divulge the performance of these duties, he would be at a decided disadvantage in pursuing a "second career" after retirement. He stated that if approved he contemplates retiring on or before 30 June 1972.

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Board Recommendation:

25X1A The Board concluded that the service performed during the period December 1968 until 30 May 1971, 29 months, was qualifying under the provisions of [redacted] This gives Mr. [redacted] a total of 25X1A approximately 54 months of qualifying service. The Board further concluded that the other periods of service described by Mr. [redacted] were not 25X1A qualifying under any of the provisions of [redacted] The Board, 25X1A therefore, recommended that Mr. [redacted] NOT be approved for parti- 25X1A cipation in CIARDS based partially on domestic qualifying service. In dis- 25X1C cussing the periods of service not considered to be qualifying, the Board 25X1A noted that for the most part Mr. [redacted] had lived a life that is official



25X1A 6. The final case considered by the Board was the nomination of Mr. [redacted] for participation in CIARDS based partially on domestic qualifying service. Mr. [redacted] has completed 38 months and 27 days of verified overseas service. 25X1A

Type of Domestic Service Claimed:

25X1A Mr. [redacted] concluded that this duty was clearly outside the normal

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purview of a government employment and due to the extreme sensitivity, he cannot use this experience or even allude to it in applying for employment outside the Agency, and he would be at a decided disadvantage in explaining the breadth of his experience during this period. He contends that all of these cases were in direct support of Agency overseas operations.

25X1A Mr. Howard Osborn appeared before the Board to discuss this case. Mr. Osborn agreed with the Board that in this case there is not a cover problem, that there has not been personal hazard involved, and that Mr. [] could give sufficient details of his Agency employment in seeking outside employment. Mr. Osborn indicated that he felt that a portion, perhaps six or seven months, were involved in the use of tradecraft, involving surveillance. After further discussion with Mr. Osborn the Board indicated that, based on the facts of this case and based strictly on the guidelines given the Board and the provisions of [] they were inclined to recommend disapproval. 25X1A The Board recommended to Mr. Osborn that perhaps, in view of the sensitive nature of this service and the Director's knowledge of such, he would like to approach the Director in regard to a special approval for this particular case. Mr. Osborn agreed that he would do this. The Board, therefore, tabled the case pending the outcome of Mr. Osborn's discussion with the Director.

7. The meeting adjourned at 3:45 p. m.

[]

Executive Secretary

25X1A

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